



CMAQ Project Selection Committee Meeting **Annotated Agenda** **May 13, 2008** **10:30 a.m.**

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

1.0 Call to Order and Introductions 10:30 a.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Project Changes

3.1 Wilmette – Green Bay Rd from Lake Ave to Wilmette Ave (TIP ID 02-05-0002)

The sponsor is requesting a cost increase.

3.2 North Aurora – Oak St Bicycle/Pedestrian Bridge (TIP ID 09-06-0070)

The sponsor is requesting a cost increase.

3.3 Aurora – IL 31/River St from Prairie St to New York St (TIP ID 09-08-0009)

The sponsor is requesting a cost increase and scope change.

ACTION REQUESTED: Approval of staff recommendations, barring discussion of any individual project

4.0 Program Management

4.1 Lapsing Funds

A memorandum is attached explaining the potential for fund lapses and offering recommendations for action.

4.2 FY 2007 Project Status

A memorandum is attached discussing the status of projects programmed in FY 2007. This was the first year of multi-year programming; the expectation was that the first phase would begin in FY 2007.

4.3 Overall Program Obligation

A memorandum is attached discussing the level of program obligations.

ACTION REQUESTED: Discussion

5.0 Other Business

6.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

7.0 Next Meeting

The next meeting is scheduled for June 12, 2008 at 1:00pm.

8.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.